



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

### Voting Members:

Ron Menor, Chair  
Carol Fukunaga, Vice-Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Ann H. Kobayashi  
Joey Manahan  
Ernest Y. Martin  
Trevor Ozawa  
Kymberly Marcos Pine

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, OCTOBER 24, 2017  
1:00 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3826 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3813.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3813 or send an email to [vchung@honolulu.gov](mailto:vchung@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

## FOR APPROVAL

### MINUTES OF THE SEPTEMBER 26, 2017 COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS MEETING

## FOR ACTION

1. **RESOLUTION 17-281 – 2018 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE.** Relating to the approval of legislative proposals for inclusion in the 2018 Hawaii State Association of Counties legislative package.
2. **RESOLUTION 17-277 – SAFE ZONES FOR HOMELESS INDIVIDUALS.** Urging the City Administration to designate safe zones for homeless individuals.
3. **BILL 83 (2017) – PUBLIC SIDEWALKS.** Prohibiting, subject to exceptions, persons from sitting or lying on public sidewalks in areas near schools and public libraries. (Bill passed first reading 10/11/17)
4. **BILL 87 (2017) – PUBLIC SIDEWALKS.** Prohibiting persons from sitting or lying on public sidewalks, subject to certain exceptions. (Bill passed first reading 10/11/17)
5. **BILL 88 (2017) – PUBLIC SIDEWALKS.** Expanding the prohibition against persons sitting or lying on public sidewalks in certain places outside of the Waikiki special district. (Bill passed first reading 10/11/17)

## DISCUSSION

6. **STATUS REPORT FROM THE RESIDENTIAL FIRE SAFETY ADVISORY COMMITTEE, INCLUDING ANY RECOMMENDATIONS FOR COUNCIL ACTION**

## **EXECUTIVE SESSION**

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

7. Resolution to retain the legal services of Cary T. Tanaka as Special Counsel for the City and County of Honolulu on behalf of Defendant Robert Jaeger in a legal action entitled Gordon J. Knowles v. Sheryl Sunia, et al., Civil No. 16-1-1086-6 BIA.
8. Request for authorization to settle a case against the City and County of Honolulu entitled Eric Schroeder v. Ace Towing Services, Inc., et al., Civil No. CV13-00706 BMK.

RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs